

Municipality Of Chatham-Kent

Corporate Services

Municipal Governance

To: Mayor and Members of Council
From: Judy Smith, Director, Municipal Governance/Clerk
Date: March 11, 2019
Subject: Business Improvement Areas (BIA) –Board of Management Appointments

Recommendation

It is recommended that:

1. The Boards of Management for Business Improvement Areas in Blenheim, Chatham, Dresden, Ridgetown, Tilbury, Wallaceburg and Wheatley (Schedule A) be approved.

Background

As per By-law 38-2015 section 4, Council appoints all Directors of the Board of Management.

Comments

The BIAs in Chatham-Kent (Blenheim, Chatham, Dresden, Ridgetown, Tilbury, Wallaceburg and Wheatley) held Annual General Meetings (AGM) between the dates of November 2018 and February 2019.

One of the AGM agenda items was a request or call for member representation on the Board of Management. The members listed on the attached Schedule A reflect the members nominated to the Board of Management for each BIA.

Areas of Strategic Focus and Critical Success Factors

The recommendations in this report support the following areas of strategic focus:

- Economic Prosperity:
Chatham-Kent is an innovative and thriving community with a diversified economy
- A Healthy and Safe Community:

Chatham-Kent is a healthy and safe community with sustainable population growth

- People and Culture:
Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community
- Environmental Sustainability:
Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendations in this report support the following critical success factors:

- Financial Sustainability:
The Corporation of the Municipality of Chatham-Kent is financially sustainable
- Open, Transparent and Effective Governance:

The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership
- Has the potential to support all areas of strategic focus & critical success factors
- Neutral issues (does not support negatively or positively)

Consultation

Each Board of Management is nominated by the BIA membership at their Annual General Meetings (AGM). The minutes of the AGM's were received by the Municipality with a request to approve the corresponding Board of Management.

Financial Implications

There are no financial implications at this time.

Prepared by:

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Director, Municipal Governance/Clerk

Reviewed by:

Cathy Hoffman, MPA, CHRL
General Manager, Corporate Services/Chief Human Resource Officer

Attachment:

Schedule A - CK BIAs Boards of Management

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appointments.docx

Chatham-Kent BIA's Board of Management 2019**Schedule A**

Blenheim	Mark Eskritt John Ceccacci Peter Laurie Mike McCracken	Tilbury	Brett Drew Greg Reaume Jennifer Dufour Tom Gyles Todd Beselaere
Chatham	Jim Carrington Paul Shettell Jeff Comiskey Clair Culliford Nancy Labadie Courtney Wells	Wallaceburg	David McCarron Karen Moran Anita Hyatt Eleena DeBakker Greg Hetherington Cathy Cogghe Becky Haines Mel Louzon
Dresden	Christal Wills Tyler Oullette Eben Cadotte Crystal Cadotte Brent Babcock Jill McEachran Stuart Kiar Cathy Kiar Kim Reid Liz Kominek	Wheatley	Mike Untch Kim Mercer Debra Wenzler Donna Matier Jeff Bowman Tracy Loop Kim Grant Henry Wall John Friesen Brooke Thiele
Ridgetown	Cindy Devereux Kim Thompson Charlie Mitton Betty Timmermans Jim Brown Melissa Gladdy Gail Baldwin Linda Turner		